2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P01000115755** 1. Entity Name THE CANVAS SHOP OF NORTH FLORIDA, INC. Mailing Address Principal Place of Business 2305 BEACH BLVD. 2305 BEACH BLVD SUITE 110 SUITE 110 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 02212008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3760412 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, MARGO DO NOT WRIT 837 5TH AVE NORTH JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SWANEY, ANGIE 1502 SPINDRIFT CIR W STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH, FL 32266 TITLE NAME WATKINS, MARGO STREET ADDRESS 837 5TH AVE N C(TY-ST-216 JAY BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP